2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765934

FILED Apr 25, 2010 Secretary of State

Entity Name: SUNRUNNERS MOTORCYCLE CLUB OF POLK COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1602 S FLORIDE AVE STE 4 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 2565 LAKELAND, FL 33806

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILLE, DAVID L 1602 S FLORIDA AVE STE 4 LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: TERRELL, JACK
Address: 180 SUNRISE HILL LANE
City-St-Zip: ALBURNDALE, FL 33823

Title:

Name: MYERS, TIM

Address: 7515 W. PIERCE HARWELL RD.

City-St-Zip: PLANT CITY, FL 33565

Title: VP

Name: MCAULEY, JAY R
Address: 1110 SANDPIPER CT
City-St-Zip: LAKELAND, FL 33813

Title: 9

 Name:
 BURKETT, ERNEST

 Address:
 1120 HILL CT E

 City-St-Zip:
 BARTOW, FL 33830

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM MYERS T 04/25/2010